2007 FOR PROFIT CORPORATION.
ANNUAL REPORT (AR)

Apr 09, 2007 08:00 AM DOCUMENT # H41131 **Secretary of State** 1. Entity Namo UNION FIDELITY CORPORATION Principal Place of Business Mailing Address 10 CENTRAL PKWAY SUITE 200 10 CENTRAL PKWAY SUITE 200 STUART FL 34994 STUART FL 34994 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apr. #, otc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-2493582 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo KUCHLER, KENNETH 10 CENTRAL PKWY SUITE 200 Street Address (P.O. Box Number is Not Acceptable) STUART FL 34994 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DST TITLE Delete HHE Change Addition MASON, LORETTA NAME NAME U00000696818 10 CENTRAL PKWY SUITE 200 STREET ADDRESS STREET ADDRESS 04/18/07-80013-014 150.00 STUART FL CITY-ST-ZIP CITY+ST-7IP PD TITLE ☐ Change Addition ☐ Defete TITLE KUCHLER, KENNETH NAME NAME 10 CENTRAL PKWY SUITE 200 STREET ADDRESS STREET ADDRESS STUART FL CITY-ST-7IP CITY-ST-ZIP D۷ THILE Delete ☐ Change ☐ Addition ROBINSON, WAYNE NAME NAME 10 CENTRAL PKWY SUITE 200 STREET ADDRESS STREET ADDRESS CITY-S1-ZIP STUART FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY - ST - ZIP TITLE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP TITLE ☐ Change ☐ Delete TITLE Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Laran Loretta MASON

SIGNATURE:

FILED

112-270-1300